

86<sup>th</sup> Legislative Session – 2011

Committee: House Commerce and Energy

Wednesday, February 16, 2011

P - Present  
E - Excused  
A - Absent

Roll Call

P Solum, Chair  
P Conzet, Vice-Chair  
P Willadsen  
P Deelstra  
P Greenfield  
P Novstrup (David)  
E Jensen  
P Miller  
P Hubbel  
P Fargen  
P Hawley  
P Jones  
P Kirschman

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Chairman Solum.

MOTION: TO APPROVE THE MINUTES OF MONDAY, FEBRUARY 14, 2011

Moved by: Greenfield  
Second by: Conzet  
Action: Prevailed by voice vote.

THE CHAIR DEFERRED SB 44 UNTIL ANOTHER DAY

SB 38: establish network adequacy standards, quality assessment and improvement requirements, utilization review and benefit determination requirements, and grievance procedures for managed health care plans, and to repeal certain standards for managed health care plans.

Presented by: Randy Moses, Division of Insurance  
Proponents: Darla Pollman-Rogers, Wellmark Blue Cross Blue Shield of SD

MOTION: DO PASS SB 38

Moved by: Willadsen  
Second by: Kirschman  
Action: Prevailed by roll call vote. (12-0-1-0)

Voting Yes: Solum, Conzet, Willadsen, Deelstra, Greenfield, Novstrup (David), Miller, Hubbel, Fargen, Hawley, Jones, Kirschman

Excused: Jensen

SB 45: repeal the requirement to prepare a report on extending health insurance to medically uninsurable individuals who are not part of a small employer group.

Presented by: Randy Moses, Division of Insurance

MOTION: DO PASS SB 45

Moved by: Hawley  
Second by: Fargen  
Action: Prevailed by roll call vote. (12-0-1-0)

Voting Yes: Solum, Conzet, Willadsen, Deelstra, Greenfield, Novstrup (David), Miller, Hubbel, Fargen, Hawley, Jones, Kirschman

Excused: Jensen

MOTION: PLACE SB 45 ON CONSENT CALENDAR

Moved by: Greenfield  
Second by: Fargen  
Action: Prevailed by voice vote.

SB 110: revise certain provisions relating to collateral real estate mortgages.

Presented by: Representative David Novstrup  
Proponents: Brett Koenecke, SD Bankers Association

MOTION: DO PASS SB 110

Moved by: Conzet  
Second by: Deelstra  
Action: Prevailed by roll call vote. (12-0-1-0)

Voting Yes: Solum, Conzet, Willadsen, Deelstra, Greenfield, Novstrup (David), Miller, Hubbel, Fargen, Hawley, Jones, Kirschman

Excused: Jensen

MOTION: PLACE SB 110 ON CONSENT CALENDAR

Moved by: Deelstra  
Second by: Kirschman  
Action: Prevailed by voice vote.

SB 70: prohibit the creation of private transfer fee obligations and to require certain procedures for notice and disclosure for existing private transfer fee obligations.

Presented by: Dean Krogman, SD Association of Realtors  
Proponents: Dee Jones Noordermeer, Executive Director, Real Estate Commission  
Curt Everson, SD Bankers Association

MOTION: DO PASS SB 70

Moved by: Willadsen  
Second by: Fargen  
Action: Prevailed by roll call vote. (12-0-1-0)

Voting Yes: Solum, Conzet, Willadsen, Deelstra, Greenfield, Novstrup (David), Miller, Hubbel, Fargen, Hawley, Jones, Kirschman

Excused: Jensen

MOTION: PLACE SB 70 ON CONSENT CALENDAR

Moved by: Greenfield  
Second by: Hubbel  
Action: Prevailed by voice vote.

MOTION: PLACE HB1238 ON TODAY'S AGENDA.

Moved by: Greenfield  
Second by: Willadsen  
Action: Prevailed by roll call vote. (12-0-1-0)

Voting Yes: Solum, Conzet, Willadsen, Deelstra, Greenfield, Novstrup (David), Miller, Hubbel, Fargen, Hawley, Jones, Kirschman

Excused: Jensen

MOTION: TO TABLE HB 1238

Moved by: Fargen  
Second by: Greenfield  
Action: Prevailed by roll call vote. (11-1-1-0)

Voting Yes: Conzet, Willadsen, Deelstra, Greenfield, Novstrup (David), Miller, Hubbel, Fargen, Hawley, Jones, Kirschman

Voting No: Solum

Excused: Jensen

MOTION: ADJOURN

Moved by: Deelstra  
Second by: Conzet  
Action: Prevailed by voice vote.

Diane Mellan  
Committee Secretary

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Roger D. Solum, Chair